

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

\_\_\_\_\_  
ANN MARIE ARBOUR,

Plaintiff,

v.

THE MICROOPTICAL CORPORATION,

Defendant.  
\_\_\_\_\_

X  
X  
X  
X  
X  
X  
X  
X  
X  
X  
X

Civil Action No.

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1(a), Defendant The MicroOptical Corporation  
("MicroOptical"), by its undersigned counsel, states as follows:

Parent Corporations of MicroOptical: None.


Publicly-Held Companies Owning More Than 10% of MicroOptical's Stock: None.

The MicroOptical Corporation is a Delaware corporation, with its principal place of  
business located at 33 Southwest Park, Westwood, Massachusetts 02090.

Respectfully submitted,

THE MICROOPTICAL CORPORATION

By its attorneys,

  
\_\_\_\_\_  
Robert M. Hale (BBO #217170)  
Erin S. Martino (BBO #658100)  
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Exchange Place  
Boston, MA 02109-2881  
617.570.1000

Dated: August 22, 2005

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the above document  
was served upon the attorney of record for each  
other party (s) electronically on 8/22/05.